## A REGULAR MEETING OF THE PUBLIC SERVICE COMMISSION

1. A Regular Meeting was called to order by Chair Dallas Winslow in the Hearing Room, 861 Silver Lake Boulevard, Dover, Delaware, on Tuesday, August 13, 2013, at 1:00 p.m. with the following Commissioners in attendance: Joann Conaway, Jeffrey Clark, and Jaymes Lester.

The following Staff members were in attendance: Alisa Bentley, Janis Dillard, Julie Donoghue, Deputy Attorney General, Patricia Davis-Oliva, Esquire, Robert Howatt and Octavia Woodard.

- 2. Commissioner Conaway moved to adopt meeting minutes from June 18, 2013. Commissioner Lester seconded the motion; the motion carried unanimously.
- 3. CONSENT AGENDA ITEMS:

Commissioner Clark moved to adopt the following Consent Agenda items.

a. IN THE MATTER OF THE INVESTIGATION INTO DELMARVA POWER & LIGHT COMPANY'S PLANNED DISTRIBUTION INFRASTRUCTURE INVESTMENTS OVER THE NEXT FIVE YEARS (OPENED APRIL 16, 2013) – PSC DOCKET NO. 13-152

Commission to consider proposed Order No. 8435.

b. IN THE MATTER OF THE APPLICATION OF TNCI OPERATING COMPANY LLC FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSSITY TO PROVIDE RESOLD AND FACILITIES-BASED LOCAL EXCHANGE, EXCHANGE ACCESS AND INTEREXCHANGE TELECOMMUNICATIONS SERVICES IN THE STATE OF DELAWARE (FILED APRIL 19, 2013) – PSC DOCKET NO. 13-190

Commission to consider Staff Memorandum and Order No. 8440.

c. IN THE MATTER OF THE APPLICATION OF RESCOM ENERGY, LLC FOR A CERTIFICATION TO PROVIDE ELECTRIC SUPPLY SERVICES WITHIN THE STATE OF DELAWARE (FILED JUNE 6, 2013) – PSC DOCKET NO. 13-226

Commission to consider Staff Memorandum and Order No 8439.

Commissioner Lester seconded the motion; the motion carried unanimously.

## 4. REGULAR AGENDA ITEMS:

a. IN THE MATTER OF THE APPLICATION OF VERIZON DELAWARE LLC TO BANK THE REVENUES ASSOCIATED WITH THE 2011 ANNUAL PRICE INDEX FILING ADJUSTMENT (FILED MARCH 31, 2011) - PSC DOCKET NO. 11-001

IN THE MATTER OF THE APPLICATION OF THE TARIFF FILING BY VERIZON DELAWARE LLC FOR ITS ANNUAL APPLICATION OF THE PRICE CAP FORMULA IN ACCORDANCE WITH SECTION 707(b) OF THE TELECOMMUNICATIONS TECHNOLOGY INVESTMENT ACT (FILED APRIL 3, 2012) - PSC DOCKET NO. 12-001

IN THE MATTER OF THE APPLICATION OF THE TARIFF FILING BY VERIZON DELAWARE LLC FOR ITS ANNUAL APPLICATION OF THE PRICE CAP FORMULA IN ACCORDANCE WITH SECTION 707(b) OF THE TELECOMMUNICATIONS TECHNOLOGY INVESTMENT ACT (FILED APRIL 1, 2013) - PSC DOCKET NO. 13-004

Julie Donoghue, Deputy Attorney General appeared on behalf of the Staff.

Regina Iorii, Esquire and David Bonar appeared on behalf of the Division of the Public Advocate.

Shari Smith appeared on behalf of Verizon Delaware LLC.

A motion was made by Commissioner Lester and seconded by Commissioner Conaway to adopt Order No. 8441; the motion carried unanimously.

A verbatim transcript was made of the proceeding.

b. IN THE MATTER OF THE APPLICATION OF CHESAPEAKE UTILITIES CORPORATION FOR APPROVAL OF A CHANGE IN ITS GAS SALES SERVICE RATES ("GSR") TO BE EFFECTIVE NOVEMBER 1, 2012 (FILED SEPTEMBER 21, 2012) – PSC DOCKET NO. 12-450F

Julie Donoghue, Deputy Attorney General appeared on behalf of the Staff.

Regina Iorii, Esquire and David Bonar appeared on behalf of the Division of the Public Advocate.

Bill Denman, Esquire appeared on behalf of Chesapeake Utilities Corporation.

A motion was made by Commissioner Conaway and seconded by Commissioner Clark to adopt Order No. 8430; the motion carried unanimously.

A verbatim transcript was made of the proceeding.

c. JOINT APPLICATION OF YMG CORPORATION AND TIDEWATER ENVIRONMENTAL SERVICES, INC. FOR APPROVAL OF THE SALE OF ASSETS AND TRANSFER OF CPCN FROM YMG CORPORATION TO TIDEWATER ENVIRONMENTAL SERVICES, INC. (FILED NOVEMBER 7, 2012) – PSC DOCKET 12-497

IN THE MATTER OF THE APPLICATION OF TIDEWATER ENVIRONMENTAL SERVICES, INC. FOR A GENERAL RATE INCREASE FOR WASTEWATER SERVICES FOR THE CUSTOMERS OF THE PLANTATIONS RESIDENTIAL COMMUNITY WASTEWATER SYSTEM (FILED NOVEMBER 7, 2012) – PSC DOCKET NO. 12-498WW

Jim Geddes, Esquire and Pam Knotts appeared on behalf of the Staff.

Regina Iorii, Esquire and David Bonar appeared on behalf of the Division of the Public Advocate.

Bill Denman, Esquire, and Gerald Esposito appeared on behalf of Tidewater Environmental Services, Inc.

Secretary Collin O'Mara appeared on behalf of the Department of Natural Resources and Environmental Control.

Robert Dickie appeared on behalf of The Plantations and The Plantations East Homeowners Association.

A motion was made by Commissioner Clark and seconded by Commissioner Conaway to adopt Order Nos. 8383 and 8384; the motion carried unanimously.

A verbatim transcript was made of the proceeding.

d. IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR A CHANGE TO ITS TRANSMISSION SERVICE CHARGE FOR ITS ELECTRIC SUPPLY AND TRANSMISSION CUSTOMERS (FILED JULY 5, 2013 AND AMENDED JULY 29, 2013) - PSC DOCKET NO. 13-282

Julie Donoghue, Deputy Attorney General and John Farber appeared on behalf of the Staff.

Regina Iorii, Esquire appeared on behalf of the Division of the Public Advocate.

Pamela Scott, Esquire appeared on behalf of Delmarva Power & Light Company.

A motion was made by Commissioner Conaway and seconded by Commissioner Lester to adopt Order No. 8436; the motion carried unanimously.

A verbatim transcript was made of the proceeding.

## 5. <u>DIRECTOR'S COMMENTS:</u>

a. Pamela Knotts requested Commission approval to extend Liberty Consulting Group's SOS Technical Monitoring consultant contract to 2014. The contract amount will not exceed \$50,000.

A motion was made by Commissioner Clark and seconded by Commissioner Lester to approve the extension of Liberty Consulting Group's contract to 2014; the motion carried unanimously.

b. Chair Winslow commented and distributed copies of a several articles ("Prepaid Electricity-Is It in Your Future" and "Smart Power") he read from *Capitol Ideas* magazine July/August 2013 edition.

There was no further business and the meeting adjourned at approximately 2:27 p.m.

Respectfully submitted,

/s/ Alisa Carrow Bentley Secretary